

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
September 14, 2009**

The Lafayette Park and Recreation Board met in regular meeting, September 14, 2009 at 4:00 pm at the Murdock Park shelter.

The meeting was called to order by President, Maurie Denney. Other Board members present were Mr. Victor Klinker and Mr. David Mecklenburg. Also in attendance were Secretary/Attorney, Joseph T. Bumbleburg and Superintendent, Ted Bumbleburg. Also in attendance was security officer Andrew Baumgartner and Mr. Tony Albrecht representing the local baseball community.

The minutes of the previous meeting were approved with the addition of the word Superintendent that was left of line in the discussion concerning Mr. Mills. As corrected, the minutes were approved.

Upon motion made and unanimously approved, claims in the amount of \$53,090.17 were approved.

The Board then turned to Mr. Albrecht, greeted him and welcomed him to the meeting. Mr. Albrecht presented to the Board, a plan to move the fence and scoreboard on the northerly most field at McCaw Park in order to accommodate Pony Baseball. The current field is too small and for several years they have made do. It does not produce good baseball. The sign fund will pay for the move of the lights, the fence and the scoreboard. Upon motion made and unanimously approved, Mr. Albrecht's project was approved.

The Superintendent's reports are as follows:

1. Mr. Mecklenburg and Mrs. Patterson are going to the joint meeting on drainage and to the joint meeting of park boards.
2. The Council On Aging lease expires next June. The Superintendent reports that they are seeking grant money to do renovations to the Jenks building. The exact status of Junior Achievement in the building is not yet known.
3. The first reading by the City Council of the 2010 budget will occur tonight, September 14th.
4. The Superintendent noted that a church desires to hold an event in Columbian Park where young people will be given the experience of homelessness by living in a box. Permission is being sought. This matter was deferred for more information.
5. The Superintendent presented the City Holiday Schedule. The Park Department follows the schedule as approved by the City Administration.
6. The Superintendent then presented to the Board a request to create a facilities fund for the McAlister Community Center. Discussion of this fund, and others, and the importance of these funds for improvements was had by the Board. Upon motion made, unanimously approved, the

Superintendent was directed to proceed with the City Controller and create such a facilities fund for the McAllister Center.

Communications were received from Walla, Clerk Cindy Murray and Transitional Housing for services provided to those agencies by the Park Department.

There was no public input, no staff input, no further Board input and the meeting was adjourned.

Joseph T. Bumbleburg, Secretary